

Westfield City Council September 11, 2017

The Westfield City Council met in regular session on Monday September 11, 2017 at the Westfield City Hall. Members present were Jim Ake, Chuck Lehman, Steve Hoover, Joe Edwards, Bob Horkay, Cindy Spoljaric, and Mark Keen. Also present were Clerk Treasurer Cindy Gossard and City Attorney Brian Zaiger. Mayor Cook was not in attendance.

Jim Ake called the meeting to order at 7:00 p.m.

Approval of Minutes:

Cindy Spoljaric made a motion to approve August 28, 2017 minutes as presented. Steve Hoover seconded. Vote: Yes-7; No-0. Motion carries.

Claims:

Mark Keen made a motion to approve the claims as presented. Bob Horkay seconded. Vote: Yes-7; No-0. Motion carries.

Miscellaneous Business/Special Presentations

Special Recognition: Honoring Chief Mike Sherley's Retirement

Todd Burtron spoke highlighting Chief Sherley's 43 years of service to the City.

Old Business:

Ordinance 17-22: Bridgewater PUD District Amendment

Council Introduction – August 14, 2017

APC Hearing: September 5, 2017

APC Recommendation: September 5, 2017

Adoption Consideration – September 11, 2017

Daine Crabtree presented this item stating the request is to modify the Bridgewater PUD Ordinance to amend the wall sign standards.

Steve Hoover made a motion to approve Ordinance 17-22 as presented. Bob Horkay seconded. Vote: Yes-7; No-0. Motion carries.

Ordinance 17-24: Chatham Hills Planned Unit Development Amendment IV

Council Introduction: August 14, 2017

APC Public Hearing: September 5, 2017

APC Recommendation: September 5, 2017

Adoption Consideration: September 11, 2017

Matt Skelton presented this item stating that it is a request to incorporate approximately 14.84 acres into the current PUD. This includes land only no new units or changes are being made.

Joe Edwards made a motion to approve Ordinance 17-24 as presented. Cindy Spoljaric seconded.

Vote: Yes-7; No-0. Motion carries.

Ordinance 17-29: Approving Lease and Pledging LOIT

Council Introduction: August 28, 2017

Adoption Consideration: September 11, 2017

Brian Zaiger and Jim Crawford presented this item stating that is in the best interest of the City to proceed with the acquisition of the Project and enter into the Lease to finance and refinance the Project.

There was Council discussion

Bob Horkay made a motion to approve Ordinance 17-29 with provision-modifying authorization (Section 5) to include any member of Common Council, the Mayor, Clerk Treasurer or appointed agent.

Joe Edwards seconded. Vote: Yes-7; No-0. Motion carries.

New Business:

Ordinance 17-27: 100% Voluntary Annexation Chatham Hills Phase 12

Council Introduction: September 11, 2017

Public Hearing: September 11, 2017

Adoption Consideration: October 9, 2017

Matt Skelton presented this item stating this is following the procedure needed to annex the area to be part of the City.

Public Hearing opened: 7:26

None

Public Hearing closed: 7:27

Back to Council on October 9, 2017 meeting

Ordinance 17-28: Amending Traffic Regulations of the City of Westfield

Council Introduction: September 11, 2017

Adoption Consideration: September 25, 2017

Jeremy Lollar presented this item stating this is the standard annual Ordinance updating new roads, stop intersections, and speed limit changes.

Back to Council September 25, 2017

Ordinance 17-31: Custom Commerce Park PUD Amendment

Council Introduction: September 11, 2017

APC Public Hearing: October 2, 2017

APC Recommendation: November 6, 2017

Adoption Consideration: November 13, 2017

Daine Crabtree presented this item stating the amendment pertains to Lot 5 and would allow a self-storage facility abutting to Oak Ridge Road and EIFS permitted in addition to masonry material as external façade.

Brad Schrage, with American Structurepoint and Clint Patterson, with Sterling Development answered questions from Council.

Council consensus move on to APC

Ordinance 17-32: Oak Manor PUD Amendment II (Lancashire)

Council Introduction: September 11, 2017

APC Public Hearing: October 2, 2017

APC Recommendation: November 6, 2017

Adoption Consideration: November 13, 2017

Matt Skelton presented this item stating the amendment would approve the correct minimum total gross living area for the 36 lots identified in Ordinance 17-20. The figure listed in the Ordinance reflects the total gross square footage of the home, and erroneously contains non-living area. The proposed change uses the proper living area square footage figure.

Council consensus move on to APC

Ordinance 17-34: 2018 Budget

Council Introduction: September 11, 2017

Public Hearing: September 25, 2017

Adoption Consideration: October 9, 2017

Todd Burtron presented this item along with Tammy Havard

Tammy Havard spoke on OpenGov

Guests:

Jim Thurston spoke, questioning about the deal with the Colts

Council Responses to Guest Comments:

Todd Burtron answered questions concerning the agreement

CITY COUNCIL COMMENTS:

Cindy Spoljaric has been questioned about 161st and the Monon

Jim Ake stated the safety forces in the City are working on 161st Street and the Monon issues

Steve Hoover stated they are having meeting regarding 161st/Monon and changes that can be made

Steve Hoover gave APC update

Jim Ake commented on Voices of the Past

Jim Ake also commented on the contributions for hurricane relief

Colts coming to Grand Park

Moving dirt at 191st street for the Marriott

Congratulations to William Knox and Todd Burtron for making the Colts deal a reality

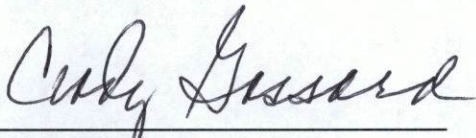
Ribbon cutting tomorrow at 10 AM for opening of West Access Road

Active part in the Amazon Headquarters Proposal

MAYOR COMMENTS:

None

Without any further business, the meeting adjourned at 8:16 pm



Clerk-Treasurer


President